



Rural Municipality of Morris Meeting Minutes

Council Meeting September 9, 2020 - 09:00 AM (Lowe Farm Community Centre)

Minutes of the RM of Morris Council Meeting held on September 9, 2020, commencing at 9:00 a.m., at the Lowe Farm Community Centre in Lowe Farm, Manitoba. Reeve, Ralph Groening, and Councillors, Rick Giesbrecht, Mervin Dueck, Barry Fraese, Stan Siemens, Scott Siemens and Shane Kroeker were present with Reeve Groening in the Chair.

CAO, Larry Driedger, Recording Officer, Kimberley Robert, Public Works Manager, Paul Robert and Building Inspector/Fire Chief, Trevor Dackow, were also present at the meeting.

1 Agenda

1.1 Agenda Additions

9.7 - Waste Management Report

1.2 Adoption of Agenda

2020-164

Scott Siemens

Barry Fraese

BE IT RESOLVED THAT the September 9, 2020, Council Agenda be adopted as amended.

CARRIED

2 Council Meeting Minutes

2.1 Business Arising From Previous Minutes - None

2.2 Previous Council Meeting Minutes

2020-165

Shane Kroeker

Mervin Dueck

BE IT RESOLVED THAT the minutes of a meeting that was held on August 11, 2020, be adopted as presented.

CARRIED

3 Finance/Personnel

3.1 Cheque Listing and Employee Earnings

2020-166

Mervin Dueck

Rick Giesbrecht

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BE IT RESOLVED THAT the RM of Morris Council approve the accounts as presented from cheque number 202001175 to 202001339 totalling \$276,545.68.
AND FURTHER BE IT RESOLVED THAT we approve the payroll earnings as presented.

CARRIED

3.2 Supplementary Property Taxes

2020-167
Barry Fraese
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council adjust the following supplementary tax accounts as per attached lists;
AND FURTHER BE IT RESOLVED THAT all supplementary taxes are due November 30, 2020.

CARRIED

3.3 RM of Morris Financial Statements - August 2020

2020-168
Shane Kroeker
Scott Siemens

BE IT RESOLVED THAT the RM of Morris Council adopt the August 2020, Financial Statements, as presented.

CARRIED

4 Public Hearings - 10:00 a.m.

4.1 Open Public Hearing

2020-169
Scott Siemens
Rick Giesbrecht

BE IT RESOLVED THAT RM of Morris Council open this Public Hearing for the purpose of hearing any comments or concerns related to the following item:

- Conditional Use Application No. 09/2020, Waldemar Heidebrecht & Larissa Heidebrecht

CARRIED

4.2 Conditional Use Application No. 09/2020, Waldemar Heidebrecht & Larissa Heidebrecht

The CAO gave brief overview of the Conditional Use Application to allow for the propagation, cultivation and processing of cannabis in an "AG" General Agricultural Use Zone. The applicant, Mr. Waldemar Heidebrecht attended the meeting to be available for any questions.

No persons attended the hearing and no written letters were received opposing the Conditional Use Application No. 09/2020.

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4.3 Close the Public Hearing

2020-170

Stan Siemens

Shane Kroeker

BE IT RESOLVED THAT RM of Morris Council close this Public Hearing.

CARRIED

5 Delegations: None

6 Action Correspondence

6.1 Subdivision File No. 4152-19-7906, SE1/4 25-5-1W, Brenden Kyle Johnson and Teresa Renee Johnson - Revised

2020-171

Rick Giesbrecht

Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the revised application for subdivision no. 4152-19-7906, subject to the property owner being responsible for the following:

- Any and all costs related to the installation of any additional access driveways and roadways that will be required as a result of this subdivision;
- Installation of any water, utility, sewer or other infrastructure, which may be required.

CARRIED

7 Reports

7.1 Reeve Report

The RM of Morris Council reviewed the Reeve Report.

7.2 Building Permit Value Report & Building Permit Listing - Administration

The RM of Morris Council reviewed the Building Permit Value Report & Building Permit Listing.

7.3 Building Inspector/Fire Chief Report

The RM of Morris Council reviewed the Building Inspector/Fire Chief Report. Mr. Dackow also reported that he anticipates two more housing starts this fall.

7.4 Public Works Manager Report

Drainage:

- 15 miles left to do this year;
- Graders will start spreading dirt piles.

Utilities:

- 1 rural hook up along PR 246

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- 1 rural hook up along Road 31N
- Hydrant replacement arrived September 3rd for Westfield.

Various:

- Kobelco is back from repair;
- Rosenort School crosswalk, needing to drill for piles for the RRFB, 6" gas main on road embankment;
- Recommend removing the sidewalks in Sperling;
- Request the Rosenort CCD request volunteers to help plant trees in Rosenort. We should not order trees until we have someone to plant them; A suggestion was made by Council to plant a fast growing type of tree, such as a Poplar, to be able to establish a tree stand in a short period of time. Those trees also do not require as much maintenance.
- Dirt road to gravel costs - 1 mile with 10" of pit run x 20' wide - \$38,130.30 (gravel only) plus hauling. 2" of traffic on top \$10,311.84 plus hauling. Cost for RM of Morris time to pack and spread would be \$20,000.00. Hauling cost is roughly \$31,314.65. Approximately \$100,000.00 per mile;
- Valley Fiber will be going thru Aubigny from Rosenort along PR 205 towards Ste. Agathe.

Additions:

- Sidewalks and ribbons for the Lowe Farm Cemetery are still on the work plan;
- Drainage by Spruce Crescent in Rosenort will be assessed;
- Sidewalk removal/repair in Aubigny will be delayed until Manitoba Infrastructure has their plans in place.

7.5 Council Action Report

The RM of Morris Council reviewed the Council Action Report.

8 Information

The RM of Morris Council reviewed the following information.

8.1 Upgrade To Gravel Road

The RM of Morris Council reviewed the intention to gravel a dirt road. The RM of Morris Council directed the CAO to contact the party to advise that the project would be at their cost with an additional three years of maintenance.

8.2 Fillmore Riley LLP - Enns v. RM of Morris - Summary Judgment Motion

8.3 RM of Morris By-law 1756/2020 - Council Code of Conduct - First Reading

2020-172

Barry Fraese

Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council give first reading to By-law 1756/2020, being a by-law of the Rural Municipality of Morris to establish and regulate a code of conduct for members of council.

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- 8.4 Subdivision File No. 4152-20-8003 - Eric Gluck & Jodi Griffith and Dennis Matthies - Conditional Approval**
- 8.5 Subdivision File No. 4152-19-7891, Barbara Shewchuk and Estate of Francis & Rebecca Anderson - Certificate of Approval**
- 8.6 Valley Regional Library Meeting Minutes - August 24, 2020 and 26th Annual Report**
Council Member, Rick Giesbrecht, reported that the Town of Morris and The RM of Morris will be reviewing the agreement with the Valley Regional Library.
- 8.7 Rosenort Chamber Meeting Minutes - August 13, 2020**
- 8.8 Prairie Rose School Division Board of Trustees Meeting Highlights - August 17, 2020 & Re-Opening Plan**
- 8.9 Carman-Dufferin Planning District - Public Hearing Notice - September 23, 2020**
- 8.10 Rural Municipality of Ritchot - Hearing Notice - September 16, 2020 - By-law 5-2020**
- 8.11 Rural Municipality of Ritchot - Hearing Notice - September 16, 2020 - By-law 7-2020**
- 8.12 Child & Family Services of Central Manitoba Inc. - 86th Annual General Meeting - September 14, 2020**
- 8.13 Morris & Area Dog Park Sponsorship Opportunities**
- 8.14 RCMP Mayor Reports 2020 - Quarterly Stats**
- 9 Other Business**
- 9.1 Landmark Planning & Design - Drought Plan Updated Version**
2020-173
Mervin Dueck
Rick Giesbrecht
- BE IT RESOLVED THAT the RM of Morris Council approve the RM of Morris Drought Plan prepared by Landmark Planning & Design Inc., as presented.
- CARRIED**
- 9.2 Conditional Use Application No. 09/2020, Waldemar Heidebrecht & Larissa Heidebrecht**
2020-174
Stan Siemens
Barry Fraese
- BE IT RESOLVED THAT the RM of Morris Council approve Conditional Use Application No. 09/2020 for Waldemar Heidebrecht & Larissa Heidebrecht, owners and applicants of SE 13-5-2W, 26028 PR 332, Roll No. 112400, to allow for the propagation, cultivation and processing of cannabis in an "AG" General Agricultural Use Zone.

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9.3 Development Officer Appointment

2020-175
Shane Kroeker
Stan Siemens

BE IT RESOLVED THAT the RM of Morris Council appoint the RM of Morris Building Inspector as the Development Officer.

CARRIED

9.4 Offer to Purchase - Property Roll No. 202630

2020-176
Mervin Dueck
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council approve the offer to purchase NW5-6-1E, Lot A&B, Plan 63639, Roll No. 202630, in the amount of \$50,000.00, from Riley Penner, with the following conditions:

- Housing Units to be constructed and completed within one year of the purchase of the property;
- Should the purchaser fail to begin construction within 12 months of possession date of property, then the property will revert back to the RM of Morris with the price being \$5,000 less than the above purchase price;
- All costs incurred shall be the responsibility of the purchaser.

CARRIED

9.5 Manitoba Water Services Board - Water Line & Water Reservoir Funding Approval

2020-177
Shane Kroeker
Rick Giesbrecht

BE IT RESOLVED THAT the RM of Morris Council accept the funding offer from Manitoba Water Services Board in the amount of \$1,620,000.00 for the installation of a water line in the Rosenort Industrial Park and a new water reservoir.

CARRIED

9.6 Installation of Crosswalk Enhancements - Indemnification Letter

2020-178
Scott Siemens
Mervin Dueck

BE IT RESOLVED THAT the RM of Morris Council approve the Letter of Indemnification regarding the installation of crosswalk enhancements to be located at 343 River Road South, also known as PR 650 at the Rosenort School, as presented.

CARRIED

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9.7 Waste Management Report

Councillor, Mervin Dueck, reported that Request for Proposals were received and reviewed. There were three proposals for recycling and four proposals for garbage. A Committee meeting will take place next week and recommendations will be brought to the next Committee of the Whole meeting.

10 Adjournment

2020-179

Stan Siemens

Scott Siemens

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned at 10:54 a.m. and the next regular meeting of Council be held on October 14, 2020, at 9:00 a.m.

CARRIED

Reeve

Chief Administrative Officer

DRAFT